

**AUBURN CITY COUNCIL MINUTES**  
**REGULAR SESSION**  
**December 22, 2003, 6:00 p.m.**

The Regular Session of the Auburn City Council was held in the Council Chamber, City Hall, 1225 Lincoln Way, Auburn, California with Mayor Cheryl Maki presiding and City Clerk Joseph G.R. Labrie recording the minutes.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

<b>Council Members Present:</b>	Kathy Sands, Alice Dowdin, Kevin Hanley, Mike Holmes, Mayor Cheryl Maki
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<b>Council Members Absent:</b>	None
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<b>Staff Members Present:</b>	City Manager Bob Richardson City Attorney Charles Wachob Fire Chief Mark D'Ambrogi Public Works Director Tom Fossum Community Development Director Will Wong Associate Planner Reg Murray Engineering Division Manager Bernie Schroeder
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**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS**

None

**AGENDA APPROVAL**

Agenda was approved without objection.

## CONSENT CALENDAR

1. **Council Minutes**

By **MOTION** approve City Council Minutes of October 13, 2003.

2. **Auburn Union Elementary School District**

By **MOTION** grant permission to advertise for the Auburn Union Elementary School District Relocation Project.

3. **Agreement for use of Roseville Fire Training Center**

By **RESOLUTION** authorize the City Manager to sign the agreement for use of Roseville Fire Training Center.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

By **MOTION** approve Consent Calendar. **MOTION: Dowdin/Sands/**  
**Approved by voice**

4. **Public Comment**

Council Member Dowdin announced that Wayne Manning was stepping down from the Planning Commission.

Fire Chief Mark D'Ambrogi said that Ray Vega, the Fire Chief of Newcastle, had died.

## PUBLIC HEARING

5. **Housing Element Update**

Associate Planner Reg Murray presented the Council with the Housing Element update with the revisions discussed at the previous Council meeting.

The Council reviewed the revised update and made a few more minor changes.

By **MOTION** forward the draft Housing Element (as amended by City Council) to the State Housing and Community Development Department for initial review and comment. **MOTION: Holmes/Dowdin/Approved by**  
**voice**

## REPORTS

### 6. **Quarterly Reports from Committees and Commissions**

Informational Report from Traffic Committee.

Item removed and discussed under City Council Committee Reports.

### 7. **Informational Reports from Staff**

#### A. Public Works Director Monthly Update.

Public Works Director Tom Fossum reported that he had received a \$171,000 grant for the High /Agard/Oakwood Streets intersection signal project. It is hoped that this project will be completed by the end of October.

The School Park Preserve design plans should be about 65% completed in January. The goal is for construction to start in July.

### 8. **City Council Committee Reports**

Council Member Holmes reported that the Traffic Committee would send a letter to the residents of College Way to get their thoughts about making College Way a one-way street in the hope of alleviating the congestion problem.

Council Member Dowdin reported that the SACOG chair, Mayor Bill Hughes of Citrus Heights died suddenly and unexpectedly.

## COUNCIL BUSINESS

### 9. **Blocker Drive Property – Aronowitz Family Trust**

By **RESOLUTION 03-146** authorize the City Manager to execute an Agreement for Shared Cleanup Costs for the Blocker Drive Property with Paul S. Aronowitz and Diane J. Aronowitz, Trustees of the Aronowitz Family Trust. **MOTION: Dowdin/Sands/Approved 5:0**

**ADJOURNMENT** at 6:56 p.m.

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Cheryl Maki, Mayor

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Joseph G.R. Labrie, City Clerk